



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday January 9, 2026 at 8:00 AM EST

The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT_DV4PLB1Q

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jeff Whitmore	
C. Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
Approve minutes for Governance Committee Meeting on October 10, 2025			
D. Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
Approve minutes for Governance Committee Meeting on December 12, 2025			

	Purpose	Presenter	Time
II. Governance			8:03 AM
A. New Trustee Onboarding	Discuss	Jeff Whitmore	10 m
1. Orientation - Review Materials			
2. Mentors			
B. 2026 Goal Setting	Discuss	Jeff Whitmore	35 m
C. Trustee Recruitment	Discuss	Jeff Whitmore	5 m
1. Current Board & Committee Prospects			
D. Public Comment Policy	Discuss	Jeff Whitmore	5 m
III. Other Business			8:58 AM
A. Development Update	FYI	Fallon Burke	3 m
IV. Closing Items			9:01 AM
A. Adjourn Meeting	Vote		